



City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN

February 10, 2015

Immediately following the Special Council Meeting but no earlier than 6:30 P.M.

AGENDA

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)

6. Presentation

A. Presentation of the Gary Kelly Service Award. (Mayor Jackson)

7. Consent Agenda – Consent Items (General Items)

A. Approval of the minutes of the Regular City Council Meeting held on January 27, 2015.

B. Approval of the minutes of the City Council Workshop held on January 27, 2015.

8. Staff Updates/Discussion

- A. Fire Department
- B. Court Department
- C. Engineering/Planning Department
- D. Administration

9. Resolution

A. Approval/Disapproval of a Resolution to support a proposed affordable housing community; providing financing and providing an effective date. (Mr. Luft)

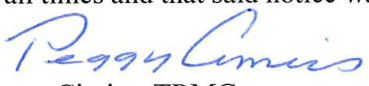
10. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action on an Interlocal Agreement with the Cities of Cibolo, Live Oak and Schertz to collectively contract for a "Crime Victims" Liaison position to share the services and to increase efficiency and effectiveness of governmental functions. (Chief Cox)
- C. Discussion and direction to staff of live streaming of City Council Meetings. (Chief Cox)
- D. Discussion and direction to staff on the City of Cibolo Impact Fees. (Mr. Klein)
- E. Discussion/Action and approval of the offer from Lisa Jubela dba Orange Poppy for the City property located at 107 South Main for the amount of \$125,000.00. (Mr. Luft)
- F. Discussion/Action and approval of the offer from Rhonda Williams's owner of Brighter Futures Learning Center to purchase City property located at 1846 Wiedner Road for the amount of \$447,000.00. (Mr. Luft)
- G. Discussion/Action and approval for the City Manager to execute a real estate contract for 107 South Main Street, to provide the legal instruments for the easements and suggested Right-of-Way (ROW). (Mr. Luft)
- H. Discussion/Action and approval for the City Manager to execute a real estate contract for 1846 Wiedner Road, to provide legal interments for the re-plat, to provide sewer availability, and for easements and Right-of-Way (ROW). (Mr. Luft)
- I. Discussion/Action on awarding a contract to Vickery and Associates in the amount of \$389,000.00 for the architectural and engineering design of the Cibolo Sports Complex and authorizing the City Manager to execute the documents needed to award the contract. (Mr. Fousse)
- J. Discussion/Action on adopting a policy on forfeiture of office for failing to attend three consecutive regular meeting without obtaining an approved absence as required by the City Charter Section 3.05 (2). (Councilman Hogue)
- K. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

11. City Council request(s) regarding specific items to be scheduled for future agendas.

12. Adjournment:

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, February 6, 2015 at 4:45 p.m.


Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____ 2015.

Name and Title